

C - Corruption Case IA number: 09-28031 Received: Jun 05, 2009 14:54

Case number: C09-0488

Additional logs under case number C09-0488:

12/07/2009 09-61886 C - Corruption Case
01/02/2011 11-00110 C - Corruption Case

Complainant/victim:

[REDACTED]

Linked address(s):

Complainant Residence: [REDACTED] -

Linked phone(s):

Cell Phone: [REDACTED]

Officers/subjects:

DT3 TREVOR L WHITE [939688/6961]

Officer current info:

Bureau: 201-DET BUREAU
Boro/Division: 280-DET BORO BROOKLYN NORTH
Precinct/Command: 295-073 DET SQUAD

Snapshot - officer information at time of incident:

Badge/ID no: 939688
Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 165-PATROL BORO BKLYN NORTH
Precinct/Command: 083-083 PRECINCT
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POM
Age: [REDACTED] Years of employment: 3 Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Vouchered Vehicle - - Unsubstantiated - May 04, 2011
DRV-Fail to Safeguard Prisoner Property - - Substantiated - May 04, 2011
DRV-Fail to Notify IAB - - Substantiated - May 04, 2011
DRV-False-State-PG/CCRB/ETC - - Unsubstantiated - May 04, 2011
DRV-Impede Investigation - - Substantiated - May 04, 2011
DRV-Oth Dept Rules/Procedures - - Substantiated - May 04, 2011
DRV-Memobook Incomp/improp - - Other Misconduct Noted - May 04, 2011

PO CHRISTIAN P WINNER [939700/9277]

Officer current info:

Bureau: 840-TRANSPORTATION BUREAU
Boro/Division: 135-TRB TRAFFIC OPERATIONS DIST.
Precinct/Command: 412-HIGHWAY UNIT NO 2

Snapshot - officer information at time of incident:

Badge/ID no: 939700
Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 165-PATROL BORO BKLYN NORTH
Precinct/Command: 083-083 PRECINCT
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POM
Age: [REDACTED] Years of employment: 3 Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Vouchered Vehicle - - Unsubstantiated - May 04, 2011

DT3 DESMOND V BROWN [938123/1944]

Officer current info:

Bureau: 201-DET BUREAU
Boro/Division: 277-SPECIAL VICTIMS DIVISION
Precinct/Command: 556-HATE CRIME TASK FORCE

Snapshot - officer information at time of incident:

Badge/ID no: 938123
Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 165-PATROL BORO BKLYN NORTH
Precinct/Command: 083-083 PRECINCT
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POM
Age: [REDACTED] Years of employment: 3 Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Vouchered Vehicle - - Unsubstantiated - May 04, 2011
DRV-Memobook Incomp/improp - - Other Misconduct Noted - May 04, 2011

UNID [/]

Officer current info:

Bureau:
Boro/Division:
Precinct/Command:

Snapshot - officer information at time of incident:

Badge/ID no:
Bureau:
Boro/Division:
Precinct/Command:
Rank/title:
Age: Years of employment: Years with unit:
In uniform: No Off duty: No Off duty employed: No

Allegations:

Larceny-Other - - Unsubstantiated - May 04, 2011

SSA JOHN J FLYNN [919054/2969]

Officer current info:

Bureau: 475-CHIEF OF SPECIAL OPERATIONS
Boro/Division: 450-EMER SERV UNIT
Precinct/Command: 450-EMER SERV UNIT

Snapshot - officer information at time of incident:

Badge/ID no: 919054
Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 165-PATROL BORO BKLYN NORTH
Precinct/Command: 083-083 PRECINCT
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: SGT
Age: [REDACTED] Years of employment: 14 Years with unit: 6
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Vouchered Vehicle - - Unsubstantiated - May 04, 2011

PO RAYMOND KWAN [935141/10805]

Officer current info:

Bureau: 475-CHIEF OF SPECIAL OPERATIONS
Boro/Division: 475-CHIEF OF SPECIAL OPERATIONS
Precinct/Command: 475-CHIEF OF SPECIAL OPERATIONS

Snapshot - officer information at time of incident:

Badge/ID no: 935141
Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 165-PATROL BORO BKLYN NORTH
Precinct/Command: 083-083 PRECINCT
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Rank/title: POM
Age: [REDACTED] Years of employment: 7 Years with unit: 7
In uniform: No Off duty: No Off duty employed: No

Allegations:

Missing Prop-From a Vouchered Vehicle - - Unsubstantiated - Mar 14, 2012

Officer witnesses:

EPC PALMER C LAMPKIN [319294/00000]

Officer current info:

Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 165-PATROL BORO BKLYN NORTH
Precinct/Command: 083-083 PRECINCT

Summary:

(TW)06/05/09@1454hrs***THIS LOG HAS BEEN GENERATED FOR THE PURPOSE OF REASSESSING M09-1051 (GRP 31) TO A NEW C-CASE (GRP 31)

(JW) 05/11/09 @ 1456hrs,Ext 234***DRV-FAIL TO SAFEGUARD PRIS PROP//MISSING PROPERTY-FROM A VOUCHERED VEHICLE***Reporter() called the C/C to report the following: On 04/13/09 @ 00030hrs, her [REDACTED] dob [REDACTED] was arrested was operating her vehicle (1997 Mazda)which had temporary tags on it. Reporter states the tags expired on 04/28/09 , but he was stopped and arrested by PO WHITE,83pct(Tax#939688) for Forgery. Reporter states that S/O took her boyfriend and the vehicle back to the 83 precinct. At 0500hrs, Reporter states S/O called her and asked her if she could come down and retrieve the property that was in the car, which she stated she could not do. Reporter states the next day she went to the 83 precinct to retrieve the vehicle, and was met by the Property Clerk LAMPIN, 83pct (Tax#319294).When Mr. [REDACTED] took her to retrieve her vehicle she noticed that items were removed from her vehicle without her permission. Mr. [REDACTED] told Ms. [REDACTED] that S/O told him that he gave her property to a family member. Reporter states she then tracked down S/O and asked him what happened to her property, and he stated he put it inside of the precinct. Reporter then asked him about the family member he supposedly gave her property to, and he could not produce the identification of the person. Reporter states the S/O then stated to her, " I WILL PAY YOU MONEY OUT OF MY POCKET,BECAUSE I KNOW I TOOK YOUR PROPERTY. WE ARE GONNA MEET OFF GROUNDS, YOU GONNA THROW ME A NUMBER(DOLLAR AMOUNT), AND WE WILL MAKE GOOD ON IT." Reporter states the property that is missing is a glass speaker,Face for the radio, her daughter's Prada shoes,Coat, Steve Madden shoes, two (2) pants and one (1) shirt, tampons, an Ipod Touch, Boost Mobile phone, and her boyfriend's bubble jacket. Reporter further states her boyfriend was never given a property voucher for said items when he was arrested. Reporter stated to I/O that she had phone messages of the S/O trying to get in contact with her, but when she tried to retrieve it, she was unable to play it back.

***OMNI query check reveals ARREST#[REDACTED]/NYSID#[REDACTED]ON)FORGERY 1ST:GOV INSTRUMENT,POSSESS FORGED INSTRUMENT-2ND-ARRESTING OFFICER-PO WHITE,83pct (Tax#939688)

***INVOICE #'S on ARREST REPORT reveals: Invoice#[REDACTED]-UNCLASSIFIED & Invoice #[REDACTED]

***IAPRO query check reveals CIV [REDACTED] 83pct(Tax#319294)

(JW) 05/15/08 @ 1510hrs,Ext 234***CALLOUT#09-1887***ADDITIONAL INFO-PRIOR LOG(#09-22751) ***C/V [REDACTED] [REDACTED] called the C/C to report the following: C/V states on 05/13/09 @ 2322hrs, PO WHITE,83pct(Tax#939688) called her on her phone, and she gave him an estimate of the items that were missing from her vehicle. C/V told S/O that the totaled items lost is estimated at \$1000USC. C/V states the S/O stated that the estimate was extensive and he was not going to give it to her. Instead, the officer stated to her,"I WILL GIVE YOU \$200USC, AND A COUPLE OF PBA CARDS.", and "I WROTE EVERYTHING ON MY PAD THAT WAS IN YOUR CAR, AND IF YOU GO TO INTERNAL AFFAIRS, ALL THAT'S GOING TO HAPPEN IS THAT I GET SUSPENDED FOR A COUPLE OF DAYS, SO YOU MIGHT AS WELL TAKE THE MONEY AND THE CARDS." C/V then declined the offer, and stated to him that her items were worth more than \$1000. She also states that she has contacted a lawyer who stated to her, that they will give the officer a week until they subpoena him. C/V states she has the entire conversation of his offer recorded and has presented it to her lawyer.(JW)

(JW) 05/15/09 @ 1625hrs,Ext Pride CC I/O conferred with Captain Salerno,IAB Duty Captain who recommends a Callout to Geographical Group# 31.(JW)

(JW) 05/15/09 @ 1627hrs CC I/O notified Lt. Imbriale,Group# 31 of Callout#09-1887.(JW)

***@ 0112 HRS, EXT 8443- Sgt Frangella, Grp 31, called the C/C to report that C/V was interviewed. Grp 31 I/O's accompanied C/V to the 83 pct in order to establish contact with S/O. S/O was not working and 83 pct informed C/V that S/O would be working tonight (5/15/09-4x12 tour). Grp 31 I/O's will respond with C/V today on the 4x12 tour in order to re-establish contact with S/O. Capt Romanzi, C.O. Grp 31, recommends callout continue today on the 4x12 tour. (KD)

(JW)**UPDATE** 05/17/09 @ 0056hrs,Ext Pride Sgt Gallo,Group# 31 called the C/C to provide the

following update: Subject Officer re-established contact with the complainant. Phone conversation was transcribed on Callout worksheet. After conferral with Captain Romanzi, CO, Group#31, he recommends that the original log(#09-22751) be incorporated with this log as an "M" case to Group# 31.(JW)

****UPDATE**** 01/04/2010 @ 1320HRS, Sgt Brennan notified IAB Records that a copy of controlled phone call tapes were delivered to ADA Cohn, Bk DA's Office for review. (AP)

When/where:

Date/time occurred: Apr 13 2009 00:30

Incident Location: [REDACTED] [REDACTED]

County: [REDACTED]

Linked files:

REQUEST TO ADD SUBJECT / ALLEGATION
REQUEST TO ADD ALLEGATIONS
REQUEST TO ADD SUBJECT / ALLEGATION
Request to add allegation // add UNID subject & allegation
Request to add subject & allegation

Status/assignment information:

Status: Completed Priority: B1

Opened: 06/09/2009 Assigned: Due: Completed: 03/14/2012

Disposition: Partially Subs./OMN

Unit assigned: Group 31
Handled at field/unit level: No
Investigator assign: Det 2 Michaelpau GREENWOOD
Supervisor assign: Lt Anthony GUADAGNO
Source of information: E-Civilian Reprts to IAB

Organizational component(s):

Bureau: 130-PATROL SERVICES BUREAU
Boro/Division: 165-PATROL BORO BKLYN NORTH
Precinct/Command: 083-083 PRECINCT
Borough Residence: [REDACTED]
Precinct Residence: [REDACTED]
Tour: First Platoon

Entered by: Det Inv Tamiko WHACK on Jun 05, 2009 at 14:49